

June 6, 2017

The Industrial Development Board and the Industrial Development District met at their regular meeting place in the Council Chambers located at 500 North Huntington Street, Sulphur, Louisiana on June 6, 2017, at 8:30 a.m., with the following members present:

PRESENT: Mrs. Brown, Mr. Mesuch, Mr. Hardy, Mr. Bourgeois, Mr. Finchum

ABSENT: Mr. Levens

After the meeting was called to order and the roll called with the above result, prayer was led by Mr. Bourgeois followed by the Pledge of Allegiance led by Mr. Hardy.

Motion was then made by Mr. Finchum seconded by Mr. Bourgeois that the minutes of the previous meeting stand as written. Motion carried unanimously.

The first item on the agenda is a resolution electing a President and Vice-President for the Sulphur Industrial Development Board. Motion was made by Mr. Bourgeois seconded by Mr. Finchum that the following resolution be adopted to-wit:

RESOLUTION

Resolution electing a President/Vice-President for the Sulphur Industrial Development Board.

BE IT RESOLVED by the Industrial Development Board of the City of Sulphur, Louisiana, that they do hereby elect John Hardy as President and Thomas Bourgeois as Vice-President for the Sulphur Industrial Development Board.

A vote was then called with the results as follows:

YEAS: Mrs. Brown, Mr. Mesuch, Mr. Hardy, Mr. Finchum, Mr. Bourgeois

NAYS: None

ABSENT: Mr. Levens

And the said resolution was declared duly adopted on this 6th day of June, 2017.

ATTEST:

DONNA BROWN, Secretary

JOHN HARDY, President

The next item on the agenda is a resolution electing a member to serve on the West Calcasieu Airport Managing Board and their duly authorized substitute which shall be approved by the Sulphur City Council (term expires June, 2019). Motion was made by Mr. Hardy seconded by Mr. Finchum that the following resolution be adopted to-wit:

RESOLUTION

Resolution appointing a member and their authorized substitute to serve on the West Calcasieu Airport Managing Board.

BE IT RESOLVED by the Industrial Development Board of the City of Sulphur, Louisiana, that they do hereby elect Don Chamblee to serve on the West Calcasieu Airport Managing Board and Thomas Bourgeois as their authorized substitute which members shall be approved by the Sulphur City Council with terms to expire June, 2019.

A vote was then called with the results as follows:

YEAS: Mrs. Brown, Mr. Mesuch, Mr. Hardy, Mr. Bourgeois, Mr. Finchum

NAYS: None

ABSENT: Mr. Levens

And the said resolution was declared duly adopted on this 6th day of June, 2017.

ATTEST:

DONNA BROWN, Secretary

JOHN HARDY, President

There being no further business to come before the Board, the President declared the meeting adjourned.

ATTEST:

DONNA BROWN, Secretary

JOHN HARDY, President

6/6/17 8:35 A.M.